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<p>President Maria Sosyan</p> <p>Vice President James Askew</p> <p>Secretary Katy Go</p> <p>Treasurer Jillian Burgos</p> <p>Sgt. At Arms Ken Dorfman</p>	<p>Jorge Aparicio Laura Barrero Hunter Gibson Matt Haviland Lee Jamieson Wendy Kheel Amirah Limayo Jennifer Montzingo Jo Ann Rivas Sommerly Simser Frankie Smith</p>
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May Board Meeting Agenda

Meeting Date: Wednesday, May 8, 2024 at 6:30 PM

Meeting Location:

East Valley High School
5525 Vineland Ave
North Hollywood, CA 91601

GENERAL PUBLIC COMMENT

Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to one minute per speaker, unless adjusted by the presiding officer of the Board.

ITEM	TOPIC	Responsible Person
1	CALL TO ORDER	Maria Sosyan President
2	Board Roll Call	Katy Go, Secretary
3	Approve meeting minutes from April 2024	Maria Sosyan
4	Public Comments on non-agenda items	Maria Sosyan

5	<p>Comments from Public Officials: PUBLIC OFFICIALS: U.S. Rep. Tony Cardenas Assembllymember Laura Friedman (AD44) State Senator Caroline Menjivar (SD20) Mayor Karen Bass Council President Paul Krekorian (CD2) Supervisor Kathryn Barger LAUSD Board Member Kelly Gonez LAPD Senior Lead Officer North Hollywood Library Los Angeles City Planning</p>	
6	Committee Announcements	
7	Presentation, Discussion, and Possible Action: NoHo NC shall appoint Sommerly Simser as Treasurer, replacing Jillian Burgos.	Maria Sosyan
8	Presentation: North Hollywood Community Health Center	Alicia Ramos, Los Angeles County Public Works
9	<p>Presentation, Discussion, and Possible Action: NoHo Nc to write a CIS in support of Council File 23-0002-S121, Homeowners Insurance / Wildfire areas / California FAIR Plan / State Fire Insurance Entity (Rodriguez - Raman) https://clkrep.lacity.org/online/docs/2023/23-0002-S121_misc_04-03-24.pdf</p>	Jillian Burgos, Housing & Services Chair
10	<p>Presentation, Discussion and Possible Action: NoHo NC to write a CIS in opposition to Council File 15-0389-S2 (Community Councils / Same Privileges As Neighborhood Councils / Legal and Charter Considerations / Brown Act Compliance / Los Angeles Administrative Code Amendment). https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=15-0389-S2</p>	James Askew, PLUT Chair
11	<p>Presentation, Discussion and Possible Action: NoHo NC to write a letter of support for ZA-2024-363-MPA – 6130 Laurel Canyon Blvd (Umiai Handroll Sushi at NoHo West) – a Master Plan Amendment to allow the sale of beer and wine for onsite consumption at a new 24 seat restaurant, operating 10am to 12am. https://planning.lacity.gov/pdiscaseinfo/search/encoded/MjczMDYx0</p>	Steven Williams, Avenue I Real Estate
12	<p>Presentation, Discussion and Possible Action: NoHo NC to write a letter of support for DIR-2024-1732-TOC-HCA – 5554 Case Ave/11044 Burbank Blvd – demo of auto repair and construction of a new TOC project 100 unit apartment building (70% density bonus, 87 parking, & 50% FAR per Tier 3, 10 ELI units w/2 additional incentives).</p>	David Weintraub, David Weintraub Consulting

	https://planning.lacity.gov/pdiscaseinfo/search/encoded/Mjc0NDc50	
13	Presentation, Discussion, & Possible Action: NoHo NC to write a letter of support for Sherman Oaks Collective Care, Inc. dba Gradus, for the LA Department of Cannabis Regulation (DCR) Annual License Application.	Lusine Navasardyan, Sherman Oaks Collective Care, Inc. dba Gradus
14	Presentation, Discussion, and Possible Action: NoHo NC to write a letter of support for new murals on LADOT wall and Chandler outdoor gallery.	Laura Barrero, APB Chair
15	Presentation, Discussion, and Possible Action: Up to \$400 for a new NoHo NC mailbox. Budget includes set up, registration, and annual fee.	Maria Sosyan
16	Presentation, Discussion, and Possible Action: Up to \$350 to purchase snacks and promotional materials for NoHo NC table at NoHo Summer Nights.	Laura Barrero
17	Presentation, Discussion, and Possible Action: Review and approve April MER.	Jillian Burgos, Treasurer
18	Closing Comments	
19	Meeting Adjourned	

The next General Board Meeting will take place on Wednesday, June 12, 2024.

THE AMERICANS WITH DISABILITIES ACT

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NCsupport@lacity.org

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If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or

ethics.commission@lacity.org

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katygo@nohonc.org.

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- North Hollywood Regional Library - 5211 Tujunga Blvd. North Hollywood, CA 91601
- <https://www.nohonc.org/>

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